## PLAN COMMISSION

## Meeting Minutes

September 25, 2017

A regular meeting of the Plan Commission was called to order at 7:00 p.m. on September 25, 2017 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Kropp, Martinson, Cook, Cruz, and Williams

Others Present: Dahl, Eide, Jones, Ludeman, and Sander

A motion was made by Kropp, seconded by Cruz, to approve the minutes of the July 24, 2017 meeting. Motion carried.

<u>Public Hearing:</u> Bill Albright, representing the owner of the Whisper Ridge PUD, reviewed the request for amending the PUD and the rezoning. The property has not developed based on the original PUD and the owner would like to remove the vacant parcels and re-zone the property so it is all single family.

Public Comments: None

## Items of Discussion:

After Commission discussion, a motion was made by Kropp, seconded by Martinson, to favorably recommend to City Council that the Whisper Ridge PUD be modified as presented. Motion carried.

A motion was made by Kropp, seconded by Cruz, to recommend to City Council the rezoning of Parcels A, B, & C of the Whisper Ridge PUD from Limited Multiple to Single Family Residential. Motion carried.

The members discussed concerns with the City Council accepting the parkland from the Whisper Ridge PUD including maintenance costs, the cost to construct a bathroom and parking lot, poor access (no sidewalks), and its remote location. No action was taken on the item.

A motion was made by Williams, seconded by Cruz, to approve the CSM creating Lot 6 and the right-of-way for 61<sup>st</sup> Street NE in the TID #13 Industrial Park. Motion carried.

A motion was made by Kropp, seconded by Martinson, to approve the CSM creating the right-of-way for the Oak Avenue extension from USH 12 to North Broadway. Motion carried.

Updates on community projects was provided by staff with no action taken on any of the items.

A motion was made by Cook, seconded by Cruz, to adjourn. Motion carried.

Respectfully Submitted,

Wendy Sander Recording Secretary